

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant(s): Lutze et al.
Title: Self Aligned Non-Volatile Memory Cells and Processes for Fabrication
Application No.: Unknown Filing Date: Herewith
Examiner: Unknown Group Art Unit: Unknown
Docket No.: SNDK.352US0 Conf. No.: Unknown

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POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

SanDisk Corporation, a Delaware corporation, hereby revokes all powers of attorney previously given and appoints the following attorneys specifically and solely to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:

Gerald P. Parsons, Reg. No. 24,486
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ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)

The undersigned hereby certifies that SanDisk Corporation is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventor(s) to SanDisk Corporation, as shown by the attached copy of an Assignment from the inventor(s), which is being separately recorded.

Each of the undersigned is empowered to sign this certificate on behalf of SanDisk Corporation.

March 2, 2004
Date
[Signature]
Name: CHARLES VAN OADEN
Title: Vice President

March 4, 2004
Date
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Title: CFO

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Date June, 18 2004
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